

SOLICITOR

TO: **Mail Stop 8**
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

REPORT ON THE
FILING OR DETERMINATION OF AN
ACTION REGARDING A PATENT OR
TRADEMARK

In Compliance with 35 U.S.C. § 290 and/or 15 U.S.C. § 1116 you are hereby advised that a court action has been
 filed in the U.S. District Court NEW JERSEY on the following ☒ Patents or ☐ Trademarks:


DOCKET NO. 07-2899	DATE FILED 6/21/2007	U.S. DISTRICT COURT NEW JERSEY
PLAINTIFF TEVA PHARMACEUTICAL INDUSTRIES LTD. and TEVA PHARMACEUTICALS USA, INC.		DEFENDANT URQUIMA, S.A.
PATENT OR TRADEMARK NO.	DATE OF PATENT OR TRADEMARK	HOLDER OF PATENT OR TRADEMARK
1 6,699,997		see attached complaint
2 6,710,184		
3 7,056,942		
4 7,126,008		
5		

In the above—entitled case, the following patent(s)/ trademark(s) have been included:

DATE INCLUDED	INCLUDED BY <input type="checkbox"/> Amendment <input type="checkbox"/> Answer <input type="checkbox"/> Cross Bill <input type="checkbox"/> Other Pleading		
PATENT OR TRADEMARK NO.	DATE OF PATENT OR TRADEMARK	HOLDER OF PATENT OR TRADEMARK	
1			
2			
3			
4			
5			

In the above—entitled case, the following decision has been rendered or judgement issued:

DECISION/JUDGEMENT

CLERK William T. Walsh	(BY) DEPUTY CLERK 	DATE 6/21/2007
---------------------------	---	-------------------

Copy 1—Upon initiation of action, mail this copy to Director Copy 3—Upon termination of action, mail this copy to Director
 Copy 2—Upon filing document adding patent(s), mail this copy to Director Copy 4—Case file copy

6. Awarding Plaintiffs such other relief that the Court deems proper, just and equitable.

LITE DEPALMA GREENBERG & RIVAS, LLC

Dated: June 21, 2007

/s/ Michael E. Patunas
Allyn Z. Lite
Michael E. Patunas
Two Gateway Center, 12th Floor
Newark, New Jersey 07102
(973) 623-3000

*Attorneys for Plaintiffs Teva Pharmaceutical
Industries Ltd. and Teva Pharmaceuticals USA, Inc.*

LOCAL CIVIL RULE 11.2 CERTIFICATION

Plaintiffs, by their attorneys, hereby certify that the matter in controversy is also the
subject of the following actions:

Caption

Docket No. Court

<i>Teva Pharmaceutical Industries Ltd., et al. v. Ranbaxy Laboratories, Ltd., et al.</i>	Filed on 6/21/07 D.N.J.
<i>Teva Pharmaceutical Industries Ltd., et al. v. Dr. Reddy's Laboratories Inc., et al</i>	Filed on 6/21/07 D.N.J.
<i>Teva Pharmaceutical Industries Ltd., et al. v. Watson Pharmaceuticals, Inc.</i>	Filed on 6/21/07 D.N.J.
<i>Teva Pharmaceutical Industries Ltd., et al. v. Lupin Limited, et al.</i>	Filed on 6/21/07 D.N.J.
<i>Teva Pharmaceutical Industries Ltd., et al. v. MOEHS IBERICA, S.L</i>	Filed on 6/21/07 D.N.J.
<i>Teva Pharmaceutical Industries Ltd., et al. v. Orchid Pharmaceuticals, Inc. ,et al.</i>	Filed on 6/21/07 D.N.J.

I hereby certify that the following statements made by me are true. I am aware that
if any of the foregoing statements made by me are willfully false, I am subject to
punishment.

Dated: June 21, 2007

/s/ Michael E. Patunas

Michael E. Patunas

LITE DEPALMA GREENBERG & RIVAS, LLC

Allyn Z. Lite
Michael E. Patunas
Two Gateway Center, 12th Floor
Newark, New Jersey 07102
(973) 623-3000

*Attorneys for Plaintiffs Teva Pharmaceutical
Industries Ltd. and Teva Pharmaceuticals USA, Inc.*

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

TEVA PHARMACEUTICAL INDUSTRIES	:	
LTD. and TEVA PHARMACEUTICALS	:	
USA, INC.,	:	
	:	
Plaintiffs	:	Civil Action No.
	:	
v.	:	
	:	
URQUIMA, S.A.,	:	
	:	
Defendant.	:	
	:	

RULE 7.1 STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, Plaintiff Teva Pharmaceuticals USA, Inc. hereby discloses that (1) the parent companies of Teva Pharmaceuticals USA, Inc. are: Orvet UK Ltd., Teva Pharmaceuticals Europe (Holland) and Teva Pharmaceutical Industries Ltd. (Israel); and (2) Teva Pharmaceutical Industries Ltd. is the only publicly-traded company that owns – through the aforementioned chain – 10% or more of Teva Pharmaceuticals USA, Inc.

Plaintiff Teva Pharmaceutical Industries Ltd. hereby discloses that (1) it has no parent corporation; and (2) no publicly held corporation own 10% or more of its stock.

LITE DEPALMA GREENBERG & RIVAS, LLC

Dated: June 21, 2007

/s/ Michael E. Patunas
Allyn Z. Lite
Michael E. Patunas
Two Gateway Center, 12th Floor
Newark, New Jersey 07102
(973) 623-3000

*Attorneys for Plaintiffs Teva Pharmaceutical
Industries Ltd. and Teva Pharmaceuticals USA, Inc.*

LITE DEPALMA GREENBERG & RIVAS, LLC

Allyn Z. Lite

Michael E. Patunas

Two Gateway Center, 12th Floor

Newark, New Jersey 07102

(973) 623-3000

*Attorneys for Plaintiffs Teva Pharmaceutical
Industries Ltd. and Teva Pharmaceuticals USA, Inc.*

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

TEVA PHARMACEUTICAL INDUSTRIES :
LTD. and TEVA PHARMACEUTICALS :
USA, INC., :

Plaintiffs :

Civil Action No. :

v. :

URQUIMA, S.A., :

Defendant. :

COMPLAINT FOR DECLARATORY JUDGMENT

For their Complaint against Defendant Urquima, S.A. ("Defendant"), Plaintiffs Teva Pharmaceutical Industries Ltd. ("Teva Ltd.") and Teva Pharmaceuticals USA, Inc. ("Teva USA"; collectively, "Plaintiffs") allege as to their own acts, and on information and belief as to the acts of others, as follows:

THE PARTIES

1. Teva Ltd. is a corporation organized under the laws of Israel, and maintains its principal place of business at 5 Basel Street, Petah Tiqva 49131, Israel.

2. Teva USA is a Delaware corporation with its principal place of business located at 1090 Horsham Road, North Wales, Pennsylvania, 19454-1090. Teva USA is a wholly-owned subsidiary of Teva Ltd.

3. On information and belief, Defendant is a Spanish corporation based in Barcelona, Spain. On further information and belief, Defendant is engaged in the business of developing, manufacturing, and selling various pharmaceutical products, many of which are sold in New Jersey. On further information and belief, Defendant conducts its business in the United States through the use of a pharmaceutical supply agent called SST Corporation based in Clifton, New Jersey.

NATURE OF THE ACTION

4. This is an action for patent infringement arising under the Patent Laws of the United States, 35 U.S.C. § 1 et seq., and seeking injunctive relief under 35 U.S.C. §§ 281-283.

JURISDICTION AND VENUE

5. This Court has subject matter jurisdiction over this controversy under 28 U.S.C. §§ 1331 and 1338(a), and the Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202.

6. This Court may declare the rights and other legal relations of the parties pursuant to 28 U.S.C. §§ 2201 and 2202 because this is a case of actual controversy within the Court's jurisdiction.

7. This Court has personal jurisdiction over Defendant because of, *inter alia*, Defendants' systematic, purposeful and continuous contacts in this District, including its sales of pharmaceutical products into the District and availment of the privilege of doing business in this District through its pharmaceutical supply agent SST Corporation.

8. Venue is proper in this judicial district based on 28 U.S.C. § 1400(b) and/or 28 U.S.C. § 1391(b), (c), and (d).

FACTUAL BACKGROUND

The Patents in Suit

9. Teva Ltd. is the owner of all right, title and interest in United States Patent Nos. 6,699,997 (“the ‘997 Patent”), 6,710,184 (“the ‘184 Patent”), 7,056,942 (“the ‘942 Patent”), and 7,126,008 (“the ‘008 Patent”; collectively, “the patents in suit”) relating to, *inter alia*, various forms of a chemical compound known as carvedilol and processes for preparing various forms of carvedilol. One polymorphic form of carvedilol is known as “Form II.”

10. The ‘997 Patent was duly and legally issued by the United States Patent and Trademark Office (“PTO”) on March 2, 2004 for an invention entitled “Carvedilol.” A copy of the ‘997 Patent is attached as Exhibit A.

11. The ‘008 Patent was duly and legally issued by the PTO on October 24, 2006 for an invention entitled “Carvedilol.” A copy of the ‘008 Patent is attached as Exhibit B.

12. The ‘997 and ‘008 Patents claim processes for preparing carvedilol.

13. The ‘184 Patent was duly and legally issued by the PTO on March 23, 2004 for an invention entitled “Crystalline Solids of Carvedilol and Processes for Their Preparation.” A copy of the ‘184 Patent is attached as Exhibit C.

14. The ‘184 Patent claims processes for preparing carvedilol Form II.

15. The ‘942 Patent was duly and legally issued by the PTO on June 6, 2006 for an invention entitled “Carvedilol.” A copy of the ‘942 Patent is attached as Exhibit D.

16. The ‘942 Patent claims, *inter alia*, a hydrate form of carvedilol hydrochloride.

GlaxoSmithKline's Exclusivity

17. Carvedilol is a pharmaceutical compound used in the treatment of congestive heart failure. It is the active pharmaceutical ingredient ("API") in the product sold by GlaxoSmithKline ("GSK") under the trade name COREG®. COREG® is included in the United States Food and Drug Administration's ("FDA") list of "Approved Drug Products With Therapeutic Equivalence Evaluations," also known as the "Orange Book."

18. The carvedilol compound is disclosed and claimed in U.S. Patent No. 4,503,067 ("the '067 Patent"), which is owned by GSK. The '067 Patent is listed in the FDA's Orange Book in association with COREG®. The '067 Patent expired on March 5, 2007.

19. Pursuant to 21 U.S.C. § 355a, GlaxoSmithKline was awarded a six-month period of pediatric exclusivity following the expiration of the '067 Patent. GlaxoSmithKline's pediatric exclusivity period extends from March 5, 2007 to September 5, 2007. Pursuant to this exclusivity, the FDA cannot grant final approval to any Abbreviated New Drug Application ("ANDA") holders for carvedilol during that period. The FDA may grant final approval to ANDA holders beginning immediately upon expiration of GSK's pediatric exclusivity period.

20. There are nine holders of ANDAs for carvedilol that have received tentative approval from the FDA. Final approval is expected to be granted to these ANDA holders shortly after the expiration of GSK's pediatric exclusivity period on September 5, 2007. Once each ANDA holder receives final approval, it may market carvedilol tablets in the United States.

Defendant's Imminent Infringement of the Patents in Suit

21. Under the Act, ANDA holders must provide detailed information to the FDA about how the API to be used in their proposed generic products will be made. ANDA holders

may purchase API from a supplier instead of making API themselves. Suppliers of API typically are reluctant to disclose confidential information about their manufacturing processes to their customers and, instead, may submit this confidential information directly to the FDA in the form of a Drug Master File ("DMF"). ANDA filers who intend to purchase API from a given supplier may then reference the API supplier's DMF in their ANDAs. Upon receiving an ANDA referencing a DMF, the FDA will separately review the DMF as part of the ANDA approval process. Accordingly, the act of filing a DMF indicates that the present intent of the DMF filer is to supply API in the United States.

22. On information and belief, Defendant has filed DMF No. 18158 for carvedilol API with the FDA.

23. On information and belief, Defendant plans and intends to supply carvedilol API to one or more third party ANDA holder(s), with the knowledge and intent that the third party ANDA holder(s) will engage in the commercial importation, manufacture, use, sale and/or offer for sale of generic carvedilol tablets in the United States.

24. On information and belief, Defendant plans and intends to supply carvedilol API to the third party ANDA holder(s) with the knowledge and intent that the third party ANDA holder(s) will engage in the activities described in paragraph 23 immediately upon receiving final approval of the ANDA(s) from the FDA, and that said approval will occur shortly after GSK's pediatric exclusivity period expires on September 5, 2007.

25. On information and belief, Defendant plans and intends to supply carvedilol API to the third party ANDA holder(s) with the knowledge and intent that the third party ANDA

holder(s) will engage in the activities described in paragraph 23 prior to the expiration of the patents in suit.

26. On information and belief, Defendant plans and intends to import carvedilol API into the United States for sale to third party ANDA holder(s).

27. On information and belief, Defendant's carvedilol API infringes or will infringe one or more claims of the patents in suit, and/or is or will be made by a process that infringes one or more claims of the patents in suit. Accordingly, Defendant's plans and intentions to import and sell carvedilol API in the United States constitute imminent, threatened acts of infringement under 35 U.S.C. § 271, which give rise to an actual controversy over which the Court may exercise jurisdiction.

28. On information and belief, Defendant's plans and intentions to supply carvedilol API to third party ANDA holder(s) outside of the United States for incorporation into products that it knows will be imported and sold in the United States constitutes imminent, threatened inducement of infringement under 35 U.S.C. § 271, which gives rise to an actual controversy over which this Court may exercise jurisdiction.

29. Plaintiffs have made a reasonable effort to determine the chemical composition of Defendant's carvedilol API, as well as the processes by which Defendant's carvedilol API is or will be made. On May 8, 2007, Teva USA notified Defendant of the existence of the patents in suit and sought information allowing Plaintiffs to ascertain whether Defendant's API falls within the scope of one or more of the patents in suit, and/or whether Defendant's API is made pursuant to a process that falls within the scope of one or more of the patents in suit. In particular, Teva USA requested samples of all carvedilol API made pursuant to Defendant's DMF, and a detailed

description of all processes that will be used to manufacture Defendant's carvedilol API. Teva USA offered to enter into a confidentiality agreement to protect the confidentiality of any information disclosed by Defendant. Pursuant to this offer, Teva USA supplied a proposed confidentiality agreement to Defendant.

30. Defendant has not provided to Teva USA samples of Defendant's carvedilol API or the detailed information requested regarding the processes by which Defendant's carvedilol API is made, despite Teva USA's offer of confidentiality. Further, Plaintiffs have been unable to obtain samples of Defendant's API from a public source.

31. Without the requested information, Plaintiffs are unable to determine whether Defendant's API infringes one or more compounds claimed in the patents in suit, or whether the processes by which Defendant's API is made infringe one or more methods claimed in the patents in suit. For this reason, Plaintiffs cannot conclusively determine whether Defendant infringes each of the patents in suit unless and until Defendant provides samples of its API and discloses to Plaintiffs the processes by which the API is made.

32. In the absence of a sufficient response from Defendant, Plaintiffs have no choice but to resort to the judicial process and the aid of discovery to obtain, under appropriate judicial safeguards, the information required to confirm their beliefs as to infringement and to present the Court evidence that Defendant will infringe the patents in suit.

33. As a direct and proximate consequence of the planned and intended infringement by Defendant, Plaintiffs will be injured in their business and property rights unless the infringement is enjoined by the Court, and will suffer injury for which they are entitled to relief.

COUNT I

Declaratory Judgment of Patent Infringement

34. Plaintiffs repeat and reallege Paragraphs 1 through 33 of the Complaint as if fully set forth herein.

35. On information and belief, the importation, manufacture, use, sale and/or offer for sale by Defendant of its carvedilol API pursuant to DMF No. 18158 will infringe, either literally or under the doctrine of equivalents, one or more claims of the '997, '184, '942, and/or '008 Patents, or will contribute to or induce such infringement, under 35 U.S.C. § 271.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs Teva Ltd. and Teva USA respectfully request a judgment from the Court:

1. Declaring that the '997, '184, '942, and '008 Patents are valid and enforceable;
2. Declaring that Defendant will infringe, either literally or under the doctrine of equivalents, one or more claims of the '997, '184, '942, and/or '008 Patents, or will contribute to or induce such infringement, under 35 U.S.C. § 271;
3. Declaring that Defendant's infringement will be willful and that this is an exceptional case under 35 U.S.C. § 285;
4. Permanently enjoining Defendant, its officers, agents, servants and employees, and those persons in active concert or participation with any of them, from infringing the '997, '184, '942, and '008 Patents;
5. Awarding Plaintiffs their attorneys' fees, costs, and expenses; and